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Attorneys for Defendant  
International Business Machines Corporation

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

CHARLES SEWARD, Individually, and on  
Behalf of All Others Similarly Situated,

Plaintiff,

v.

INTERNATIONAL BUSINESS MACHINES  
CORPORATION D/B/A IBM CORP.,

Defendant.

**08 CIV 3976 (KMK)**

**ECF CASE**

**RULE 7.1 CORPORATE  
DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant International Business Machines Corporation (“IBM”) hereby makes the following Corporate Disclosure Statement: IBM has no parent corporation, and there is no publicly held corporation that owns 10% or more of IBM’s stock.

Dated: June 6, 2008

JONES DAY

/s/ Craig S. Friedman

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